BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 9, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 9, 2006, with the following members present: Dennis Falken, Emil Klavetter, Deanna Santema and Mary Negstad. Commissioner Don Larson was not present.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the May 9, 2006, Commission Meeting, and the minutes from the May 2, 2006, Commission Meeting.

Welfare Matters: Reference #06-062 for NWPS past due energy bill in the amount of \$107.81 was approved.

Travel/Education: Mark Anawski to go to Devil's Lake, ND, June 26-30, 2006, to attend training on high risk event planning. Rose Marie Stee to go to Sioux Falls, SD, on May 16, 2006, to attend a youth development meeting; and to go to Madison, SD, on May 31, 2006, to attend a teen leader meeting.

ROUTINE BUSINESS

Motion by Negstad, seconded by Santema, to approve the following claims. Roll call vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion carried.

A&B BUSINESS, REPAIRS AND MAINTENANCE \$74.26; ACTION PROCESS SERVING, COURT CASE EXPENSE \$75.90; ALLTEL, UTILITIES \$210.60; ANAWSKI, MARK D., PAYROLL RECEIVABLE/EMPLOY \$500.00; ARCHER, MATTHEW, PAYROLL RECEIVABLE/EMPLOY \$500.00; AT&T, UTILITIES \$51.63; AULT, CYNDI, PAYROLL RECEIVABLE/EMPLOY \$500.00; BAHRA, TRAVEL & CONFERENCE \$30.00; BAKKEN, KELLY, PAYROLL RECEIVABLE/EMPLOY \$500.00; BARTELS CONSTRUCTION, REPAIRS AND MAINTENANCE \$216.03; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$26.99; BLAKE, RICHARD, DELINQ. REAL TAXES \$337.60; BOZIED OIL CO INC, REPAIRS AND MAINTENANCE \$349.00; BROCK WHITE COMPANY, IMPROVE OTHER THAN BUILDI \$3531.60; BRKGS. CITY UTILITIES, DATABASE SERVICE-BMU \$10434.50; BROOKINGS UTILITIES, UTILITIES \$115.96; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$228.00; BEDC, ECONOMIC DEVE. \$2500.00; BROOKINGS POLICE DEPT., TRAVEL & CONFERENCE \$673.76; BROWN AND SAENGER, ELECTION SUPPLIES \$366.60; BROWN, DENISE, PAYROLL RECEIVABLE/EMPLOY \$500.00; BUDAHL, AWNA, TRAVEL & CONFERENCE \$91.00; BUTLER MACHINERY CO., REPAIRS & MAINT. \$1342.21; CAYLOR, CARA, PAYROLL RECEIVABLE/EMPLOY \$500.00; CENTRAL BUSINESS SUPPLY, DOJ/OJP

\$1933.65; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$61.26; CHAPMAN, NICHOLE, PAYROLL RECEIVABLE/EMPLOY \$500.00; DALE'S ALIGNMENT, REPAIRS AND MAINTENANCE \$47.38; DARINS AUTO BODY & GLASS, REPAIRS AND MAINTENANCE \$975.00; DEJONG, DARREN J., PAYROLL RECEIVABLE/EMPLOY \$500.00; DELL MARKETING LP.DOJ/OJP \$7447.05; DEN-WIL INC.RENTAL/COMM, HEALTH \$984.83; EAST DAKOTA WATER DEVE., AMOUNT HELD FOR WATER CON \$11640.55; ECOWATER SYSTEMS OF BKGS, SUPPLIES & MATERIALS \$105.00; FIRST BANK & TRUST, FISCAL AGENT-HVAC \$10595.00; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS \$850.00; GLOVER, ALAN, ABUSE & NEG. CHILD DEFENSE \$76.00; GOVCONNECTION, INC, DOJ/OJP \$15218.81; HAGEDORN, JAMES, PAYROLL RECEIVABLE/EMPLOY \$500.00; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$65.10; HAUGEN, RICHARD, PAYROLL RECEIVABLE/EMPLOY \$500.00; HEIMAN FIRE EQUIPMENT INC, OTHERS-SHORT \$640.65; HELDT, GARY, TRAVEL & CONFERENCE \$81.92; HILL, ROBERT, TRAVEL & CONFERENCE \$192.00; HOMESTEAD DO-IT CENTER, SUPPLIES & MATERIALS \$8.09; HURON CULVERT & TANK, IMPROVE OTHER THAN BUILDI \$5745.75; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; J&L HARLEY DAVIDSON, MACHINERY & AUTO EQUIPMEN \$8000.00; KENNEDY, ROKAHR, PIER, KNOFF, OTHERS (CT APP. ATTY.) \$100.72; KLOSTER, MEL, SUPPLIES & MATERIALS \$257.95; LILLA, CHRISTOPHER L., PAYROLL RECEIVABLE/EMPLOY \$500.00; LYLE SIGNS, INC., SUPPLIES & MATERIALS \$29.72; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$403.45; MCI, TELEPHONE \$224.48; MCI WORLDCOM, UTILITIES \$292.42; MAHER, RAE LYNN, PAYROLL RECEIVABLE/EMPLOY \$500.00; MARC, SUPPLIES & MATERIALS \$99.70; MASTERCARD, TRAVEL & CONFERENCE \$63.38; MED-STAR PARAMEDIC, PROFESSIONAL SERV. & FEES \$1866.00; MIDWEST MICRO IMAGING INC, SUPPLIES & MATERIALS \$1001.52; MINNEHAHA CO. TREAS., JOINT POWERS AGREEMENT-JD \$11363.09; NCRAAO REGISTRATION, TRAVEL & CONFERENCE \$200.00; NAT'L 4-H COUNCIL, 4-H EVENTS & LIT. \$125.46; NELSON, NANCY J., ADULT DEFENSE \$344.28; NOGELMEIER, AMBERLYN, PAYROLL RECEIVABLE/EMPLOY \$500.00; NORTEK COMPUTERS INC, OFFICE SUPPLIES \$29.98; NORTH CENTRAL RENTAL, REPAIRS AND MAINTENANCE \$950.00; NORTHWESTERN ENERGY, UTILITIES \$70.46; O'BRIEN, SEAN M., ADULT DEFENSE \$947.46; OLSON & JOHNSON INTL INC, REPAIRS & MAINT. \$248.38; OLSON, ROBERT, PAYROLL RECEIVABLE/EMPLOY \$500.00; OPTIMIST CLUB OF BRKGS, PROFESSIONAL SERV. & FEES \$35.00; ORTHOPEDIC INSTITUTE, IN-PATIENT \$43.80; PEART & ASSOCIATES, INC., SUPPLIES & MATERIALS \$1152.72; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$30.00; QUAM, BENJAMIN, PAYROLL RECEIVABLE/EMPLOY \$500.00; RFD, PUBLISHING \$1865.62; RAMSDELL'S FERTILIZER, SUPPLIES & MATERIALS \$114.00; REVENUE, S.D. DEP'T., BLOOD TESTS \$216703.98; RIBSTEIN, RICK, ADULT DEFENSE \$1256.06; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$349.06; S.D. FEDERAL PROP. AGENCY, SUPPLIES & MATERIALS \$20.00; SD PUBLIC ASSURANCE, LIAB. INSURANCE \$191.00; SHEPHARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$9.34; SIOUX FALLS TWO WAY RADIO, DOJ/OJP \$11180.00; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX VALLEY HOME MEDICAL, COURT CASE EXPENSE \$10.00; SMITH, JODY O., ADULT DEFENSE \$615.60; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$1332.50; SPENCE, KRISTA, PAYROLL RECEIVABLE/EMPLOY \$500.00; SPRINT,TELEPHONE \$6.05; STAMM, DEBRA,TRAVEL & CONFERENCE \$91.00; STATE OF SOUTH DAKOTA, REPAIR & MAINTENANCE \$53.37; STEE, ROSE MARIE, SUPPLIES & MATERIALS \$385.92: STOLTENBURG, MICHAEL, PAYROLL RECEIVABLE/EMPLOY \$500.00: SUPER 8 MOTEL, TRAVEL & CONFERENCE \$88.00; SWEEBE, BART, PAYROLL RECEIVABLE/EMPLOY \$500.00; SWIFTEL CENTER, DOJ/OJP \$4424.33; TANGEN, LAURIE, TRAVEL & CONFERENCE \$271.80; TODD, MICHAEL & COMPANY, SUPPLIES & MATERIALS \$544.00; TOLK, NICOLE, PAYROLL RECEIVABLE/EMPLOY \$500.00; TORGRUDE, LIONEL, TRAVEL & CONFERENCE \$336.64; TOTAL MAINTENANCE SYSTEMS, REPAIRS AND MAINTENANCE \$2120.40; US MARSHAL'S SERVICE, TRANSPORT PRISONER \$1178.00;

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UMBERGER, CHARLES, PAYROLL RECEIVABLE/EMPLOY $500.00; UPS STORE, PROFESSIONAL
SERV. & FEES $22.37; VANDENBERG LAW FIRM, ABUSE & NEG. CHILD DEFENSE $133.00;
VANTEK COMMUNICATIONS INC, SUPPLIES & MATERIALS $77.38; VERIZON
WIRELESS, UTILITIES $269.17; VLASMAN, BARRY L., ADULT DEFENSE $76.00;
VOLUNTEERS OF AMERICA, TURNING POINT (PRE) $360.00; WAGNER REAL
ESTATE, INSPECTION FEES $1800.00; WALMART COMMUNITY, CITIZEN CORP. $371.10;
WALMART COMMUNITY, SUPPLIES & MATERIALS $19.34; WHITE CITY, UTILITIES $58.12;
XEROX CORP, REPAIRS AND MAINTENANCE $197.82; BARAGAR, JAMI, JURY & WITNESS
$13.20; BEBENSEE, MARVIN, JURY & WITNESS $11.28; BENNETT, JAMES, JURY & WITNESS
$13.84; BERRY, MARY, JURY & WITNESS $10.64; BOERGER, MELODY, JURY & WITNESS
$11.92; BORTNEM, TERRI,JURY & WITNESS $11.92; BULLOCK, ANNE,JURY & WITNESS
$11.28; BURLAGE, LEONARD, JURY & WITNESS $22.80; CHRISTIE, RONALD, JURY & WITNESS
$11.28; CLAUSEN, MARLYS,JURY & WITNESS $26.64; COLBECK, ERVIN,JURY & WITNESS
$12.56; COLLINS, RYAN, JURY & WITNESS $17.68; CUTLER, DAVID, JURY & WITNESS $20.24;
DOLAN, NORBERT, JURY & WITNESS $10.64; DORN, MARY, JURY & WITNESS $16.40;
FJELDOS, JUSTIN, JURY & WITNESS $10.64: FREDERICK, LUKE, JURY & WITNESS $11.28:
FRITZ, MARY, JURY & WITNESS $10.64; GILKERSON, DAVID, JURY & WITNESS $11.92;
GLOVER, SANDRA, JURY & WITNESS $17.68; GREVE, KYLE, JURY & WITNESS $19.60; GRIES,
ANTHONY, JURY & WITNESS $16.40; GROSS, RANDY, JURY & WITNESS $13.84; HIMLEY
SAMANTHA, JURY & WITNESS $10.64; JORENBY, CLIFFORD, JURY & WITNESS $10.00;
JURGENS, MICHAEL, JURY & WITNESS $10.64; KING, BRADY, JURY & WITNESS $11.28;
KNUTSON, ROBERTA, JURY & WITNESS $17.68; KRUSE, JOANNE, JURY & WITNESS $12.56;
LAMPSON, NATHAN, JURY & WITNESS $10.64; LEIFERMAN, ANTHONY, JURY & WITNESS
$10.00; LUDENS, BRIAN, JURY & WITNESS $14.48; MOHR, TERESA, JURY & WITNESS $23.44;
NIELSEN, MATTHEW, JURY & WITNESS $11.28; OINES, JACQUELINE, JURY & WITNESS $13.20;
OLSON, JOANNE, JURY & WITNESS $10.64; PACE, HUGH, JURY & WITNESS $16.40;
POTTHOFF, CHRISTOPHER, JURY & WITNESS $11.28; POWERS, EDWARD, JURY & WITNESS
$11.28; QUISSELL, MARY, JURY & WITNESS $16.40; SANBORN, ANGELA, JURY & WITNESS
$10.64; SCHIESL, KATHLEEN,JURY & WITNESS $11.28; SCHWARTZ, KENNETH,JURY &
WITNESS $18.96; SIGL, ARDEN, JURY & WITNESS $10.64; VANKOOTEN, JASON, JURY &
WITNESS $19.60; VILAND, LAURA, JURY & WITNESS $15.12; WEIGHT, PATRICK, JURY &
WITNESS $11.92; WHITMIRE, DEBRAH, JURY & WITNESS $10.64; YOUNG, BETTY, JURY &
WITNESS $11.92; ANDEREGG, SHARON, ELECTION WORKER'S $10.00; ANGLE, LOIS, ELECTION
WORKER'S $10.00; ANTONEN, JOAN, ELECTION WORKER'S $10.00; AUDUS, JODI, ELECTION
WORKER'S $10.00; BARG, VERLIE, ELECTION WORKER'S $10.00; BELL, ROBERT, ELECTION
WORKER'S $10.00; BARNETT, RITA, ELECTION WORKER'S $10.00; BJORKLUND,
JOAN, ELECTION WORKER'S $10.00; BURDICK, CONNIE, ELECTION WORKER'S $10.00;
CHRISTENSEN, JUDY, ELECTION WORKER'S $10.00; CHRISTENSEN, PRISCILLA, ELECTION
WORKER'S $10.00; CORLETT, NEVA JEAN, ELECTION WORKER'S $10.00; DEZEEUW,
GERTRUDE, ELECTION WORKER'S $10.00; DUSHARM, CAROL, ELECTION WORKER'S $10.00;
ELENKIWICH, ARDIS, ELECTION WORKER'S $10.00; EVEN, ANNA, ELECTION WORKER'S $10.00;
FETZER, YVONNE, ELECTION WORKER'S $10.00; FIEDLER, MARY, ELECTION WORKER'S
$10.00; FOERSTER, MARILYN, ELECTION WORKER'S $10.00; FOSTER, DIANNE, ELECTION
WORKER'S $10.00; GANDHI, SAILAJA, ELECTION WORKER'S $10.00; GRIES, JEAN, ELECTION
WORKER'S $10.00; HAUFF, HAZEL, ELECTION WORKER'S $10.00; HECHT, HARRY, ELECTION
WORKER'S $10.00; HIGGINS, JUDY, ELECTION WORKER'S $10.00; HELWIG,
RAMONA, ELECTION WORKER'S $10.00; HEYLENS, KATHY, ELECTION WORKER'S $10.00; HIEB,
CAROLYN, ELECTION WORKER'S $10.00; JONES, TERRI, ELECTION WORKER'S $10.00;
KAROLCZAK, SUE, ELECTION WORKER'S $10.00; KJELLSEN, DORIS, ELECTION WORKER'S
$10.00; KLEINJAN, CAROL, ELECTION WORKER'S $10.00; KORNBAUM, DONA, ELECTION
WORKER'S $10.00; KRANZ, LINDA, ELECTION WORKER'S $10.00; KROGMAN, MAVIS, ELECTION
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WORKER'S \$10.00; KRUSE, NELVA, ELECTION WORKER'S \$10.00; LARSON, DOLORES, ELECTION WORKER'S \$10.00; LATHROP, SHIRLEY, ELECTION WORKER'S \$10.00; LIGHTFIELD, VIOLA, ELECTION WORKER'S \$10.00; LINN, NORMA, ELECTION WORKER'S 10.00; LYNN, DONNA, ELECTION WORKER'S \$10.00; MILLER, SYLVIA, ELECTION WORKER'S \$10.00; OHLSEN, WILMA, ELECTION WORKER'S \$10.00; OLSON, GLORIA, ELECTION WORKER'S \$10.00; PARSLEY, MARY, ELECTION WORKER'S \$10.00; PIKE, GLORIA, ELECTION WORKER'S \$10.00; PLUMART, PHILLIP, ELECTION WORKER'S \$10.00; QUAM, MARJORIE, ELECTION WORKER'S \$10.00; RANG, MARGARET, ELECTION WORKER'S \$10.00; SANTEMA, LINDA, ELECTION WORKER'S \$10.00; SCHALLER, DOROTHY, ELECTION WORKER'S \$10.00; SCHLOBOHM, LUELLA, ELECTION WORKER'S \$10.00; SCHUTT, MARLYS, ELECTION WORKER'S \$10.00; SKOGLUND, NANCY, ELECTION WORKER'S \$10.00; SMIDT, CAROL, ELECTION WORKER'S \$10.00; STEENSON, DONNA, ELECTION WORKER'S \$10.00; TELKAMP, BARBARA, ELECTION WORKER'S \$10.00; TOFTE, MARGARET, ELECTION WORKER'S \$10.00; TOLRUD, DEANNA, ELECTION WORKER'S \$10.00; TOWN, HELEN M, ELECTION WORKER'S \$10.00; WAHL, FAYE, ELECTION WORKER'S \$10.00; WAHLSTROM, LARAYNE, ELECTION WORKER'S \$10.00; WAHLSTROM, RICHARD, ELECTION WORKER'S \$10.00; WAPLES, ELAINE, ELECTION WORKER'S \$10.00; WEEKS, DONNA, ELECTION WORKER'S \$10.00; WEISS, CAROL, ELECTION WORKER'S \$10.00; WOOLWORTH, BARBARA, ELECTION WORKER'S \$10.00.

Election Supervisor, Stacy Steffensen, presented the board with the Auditor's Report. Be it noted, the Highway transfers for the month of April 2006: \$5,588.16 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Motion by Klavetter, seconded by Santema, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-18; a resolution for the plat of Block 1 Hogue Addition located in Government Lot 3 of Section 4, T111N, R49W of the 5th P.M., Brookings County, South Dakota. Roll call vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

Motion by Santema, seconded by Negstad, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-19; a resolution for the plat of Blocks 1, 2, 3 and 4 Ballpark Addition in the SW ¼ of Section 12, T111N, R49W of the 5th P.M., Brookings County, South Dakota. Roll call vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion carried.

REGULAR BUSINESS

Brookings Economic Development Corporation Director, Al Hueton, updated the board on the corporation's 2006 Work Plan. The major components of the plan are: Defining a Future, Strategy Development and Strategy Execution.

On-site Project Director for Vision Brookings 2010, Robert Nelson, gave the board a DVD presentation on the project. Nelson also requested an additional \$40,000 from the county to help with this project. The board has \$10,000 currently budgeted for the Brookings Economic Development Corporation in 2006. Nelson also requested the board sign a letter of intent supporting the efforts of the Vision Brookings 2010 economic development initiative. The board took no action at this time.

Motion by Klavetter, seconded by Negstad, to approve Resolution 06-20; a resolution relocating the Precinct 10 polling location from the Bruce American Legion Hall to the Bruce Community Room effective June 6th, 2006. Roll call vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion carried.

Resolution #06- 20

WHEREAS, the American Legion Hall located in Bruce is currently the polling place for Precinct 10, which represents the City of Bruce, and Eureka, Oakwood, Preston and Sterling Townships;

WHEREAS, the City of Bruce and the Sioux Valley School District currently use the Bruce Community Room for their city and school elections.

WHEREAS, Brookings County is required by SDCL 12-14-1 to establish the polling place for countywide elections;

WHEREAS, the Bruce Community Room is available for use and has agreed to let the County use the location as the new polling place for Precinct 10 starting at the June 6th, 2006, countywide election;

WHEREAS, the Bruce Community Room meets the handicapped accessibility requirements of the Help America Vote Act.

THEREFORE BE IT RESOLVED, by the Brookings County Board of Commissioners that the Precinct 10 polling location be moved from the Bruce American Legion to the Bruce Community Room starting at the June 6th, 2006, countywide election.

ATTEST:	Dennis Falken, Chairperson Brookings County Commission
Janet Willmott, County Auditor	_

Motion by Santema, seconded by Klavetter, to approve and authorize Chairperson Falken to sign Abatement #06-12 from Jon Martinson in the amount of \$1,140.44 for 2003, 2004 and 2005 taxes; the property described as W100' of S315' SE ¼ 24-109-50, Parcel #12980-10950-244-05. Roll call vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

Zoning Director, Robert Hill, met with the board to discuss attending the Center for Watershed Protection's Watershed Institute in October 2006, near Columbus, Ohio. Hill told the board that he has a \$950 scholarship available to cover the cost of the registration. Be it noted, the board agreed to have Hill attend the meeting.

Human Resources/Technology Assistant, Kristin Olsen, met with the board to discuss personnel matters, the June Primary Election canvass date, the former Harvest Church water issues and the meeting with the Lincoln County, MN, County Commissioners.

Be it noted, the board approved the following Personnel Action Notice: New Hire: Eric Hanson as Weed Control Specialist at \$10.66.

Deputy State's Attorney, Mark Kratochvil, met with the board to discuss quarantine authority and responsibility for maintenance of an air conditioning unit at the Brookings County Resource Center.

Commissioner Negstad left the meeting.

Motion by Klavetter, seconded by Santema, to authorize Chairperson Falken to sign the Legislative Audit's acknowledgement of procedures and fees. Roll call vote: Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Planning and Zoning meeting where that board approved an application for a hog operation near Volga and a turkey operation near White. He also reported on an upcoming meeting regarding Hilltop Dairy's expansion. That meeting will be on May 18th at 8:00 a.m. He also discussed confined animal feeding operations', or CAFO's, requirements to meet with township boards. Klavetter also discussed the possibility of referendum elections regarding CAFOs.

Commissioner Santema reported on the Community Coalition meeting at South Dakota State University. She discussed the college safe bus and its operations.

Commssioner Falken reported on a letter he received from the Department of Environment and Natural Resources regarding an application permit for 3M Corporation. He also discussed the issue of having a board member be a part of an airport committee looking into concerns and possible relocation of the Brookings airport. Falken also reported on the Worker's Comp conference in California.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, May 16, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Stacy Steffensen Election Supervisor Brookings County Auditor's Office